

MINUTES OF PROCEEDINGS

**THE REGULAR MEETING OF THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF FRANKLIN PARK HELD IN THE
POLICE STATION COMMUNITY ROOM AT
9451 BELMONT AVENUE
DECEMBER 17, 2018**

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER:** President Pedersen called to order the Board of Trustees of the Village of Franklin Park in regular session at 7:00 p.m.
- III. ROLL CALL; ESTABLISHMENT OF QUORUM**
Village Clerk Irene Avitia called the roll:
Present: Trustees Mr. Caporusso, Mr. Johnson, Ms. McLean (7:09 p.m.), Ms. Special, Mr. Ruhl, and Mr. Ybarra. The Village Clerk declared a quorum was present.
Legal Representation Present: Joe Montana, (Village Attorney)
Staff Members Present: Lisa Anthony (Health and Human Resources Director), David Gonzalez (Comptroller), Frank Grieshamer (Treasurer), Pete Cajigas (Director, Department of Building), Dave Talbott (Engineer Consultant for Smith LaSalle), Tom Dailly (I.T. Manager), Joe Lauro (Utilities Commissioner), John Schneider (Community Development Director), Mike Witz (Police Department Director), Chief William Brehm (Fire Department), Parviz Boroumand, Alicia Garcia (Presenters)
- IV. PRESENTATION BY EXP US SERVICES, INCORPORATED ON THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS ON FRANKLIN AVENUE AS PART OF THE COMPETITIVE FREIGHT GRANT AWARD TO THE VILLAGE OF FRANKLIN PARK**
- Dave Talbott spoke about the freight grant award received by the Village in the amount of \$22,960,000. Mr. Talbott introduced Parviz Boroumand of EXP US Services. Mr. Boroumand gave a presentation on the design and construction improvements for Franklin Avenue
- V. PUBLIC COMMENTS (Limit to 2 minutes per speaker, Ordinance 1415-G-43)**
1. None

VI. COMMITTEE REPORTS

A. FINANCE AND SPECIAL EVENTS COMMITTEE (Mr. Johnson, Chair)

- 1. MR. JOHNSON STATED DAVID GONZALEZ WILL GO OVER THE 2018 TAX LEVY ORDINANCE**

B. WATER AND SEWER/FLEET MAINTENANCE COMMITTEE (Mr. Caporusso Chair)

- 1. MR. CAPORUSSO STATED THERE WERE 3 WATER MAIN BREAKS, 3 B-BOXES DUG UP AND REPAIRED, 1 HYDRANT REPLACED AND 1 HYDRANT REPAIRED**
- 2. MR. CAPORUSSO REPORTED THE WATER METER DIVISION HAD 81 SERVICE CALLS FOR HIGH BILLS, 34 SERVICE CALLS FOR LEAK DETECTION, 27 SERVICE CALLS FOR ESTIMATED READS, 11 SERVICE CALLS TO REPLACE THE WATER METER BODY, 49 SERVICE CALLS TO REPLACE THE METER TELECODER HEAD, AND 13 FINAL READS FOR REAL ESTATE CLOSINGS, AND 36 WEBSITE REQUESTS WERE COMPLETED**
- 3. MR. CAPORUSSO REPORTED THE SEWER DIVISION EVALUATED AND INSPECTED 27 STORM DRAINS AND 14 SANITARY DRAINS, RODDED OUT 125 FEET OF STORM DRAINS, AND 75 FEET OF SANITARY DRAINS**

C. POLICE AND FIRE COMMITTEE (Mr. Ruhl, Chair)

- 1. MR. RUHL REPORTED ON A BURGLARY THAT HAPPENED AT NELSON STEEL ON DECEMBER 9. TOOLS AND OTHER ITEMS WERE TAKEN FROM THE BUSINESS. ON DECEMBER 11, DETECTIVES WERE ABLE TO IDENTIFY, LOCATE AND GET A CONFESSION FROM THE PERSON RESPONSIBLE**
- 2. MR. RUHL STATED ON DECEMBER 12, POLICE WERE ABLE TO APPREHEND THREE INDIVIDUALS RESPONSIBLE FOR CAR BURGLARIES**

D. STREETS, ALLEYS AND FLEET MAINTENANCE (Mr. Ybarra, Chair)

- 1. MR. YBARRA REPORTED THE STREET DIVISION APPLIED 37 TONS OF COLD PATCH THROUGHOUT THE VILLAGE, 2 STREET OPENINGS WERE REPAIRED WITH HOT PATCH, AND 11 ILLEGAL FLY DUMPS WERE PICKED UP**
- 2. MR. YBARRA STATED THE STREET DIVISION DELIVERED THE TOYS-FOR-TOTS ON BEHALF OF THE POLICE DEPARTMENT TO THE MARINE CORPS**
- 3. MR. YBARRA REPORTED OVER 30 STREET SIGNS WERE REPLACED**
- 4. MR. YBARRA STATED THE FORESTRY DIVISION PERFORMED 1 PARTIAL TREE REMOVED, 18 TREES REMOVED, 1 TREE WAS REMOVED BY THE CONTRACTOR DUE TO POWER LINES AND THERE WERE 182 BRANCH PICKUPS**

5. MR. YBARRA REPORTED THE FLEET DIVISION PERFORMED A TOTAL OF 332 HOURS OF VEHICLE REPAIR AND P.M. SERVICES

E. PROPERTY, PLANNING, ZONING, AND BUILDING COMMITTEE

(Ms. Special, Chair)

1. MS. SPECIAL STATED AS OF DECEMBER 1 THE BUILDING DEPARTMENT ISSUED 30 BUILDING PERMITS, 10 ELECTRICAL PERMITS, AND 3 SIGN PERMITS. THERE WERE 16 PROPERTY CLOSINGS AND 2 BUSINESSES THAT APPLIED FOR OCCUPANCY

2. MS. SPECIAL REPORTED THE COMMUNITY DEVELOPMENT DEPARTMENT IS WORKING WITH THE COOK COUNTY DEPARTMENT OF ENVIRONMENT AND SUSTAINABILITY TO HOST THE TUESDAY, DECEMBER 18 KICKOFF MEETING REGARDING A NEW REVOLVING FUND FOR BROWNFIELDS

F. HUMAN RESOURCES, SUSTAINABLE PRACTICES AND SENIOR SERVICES COMMITTEE (Ms. McLean, Chair)

1. MS. MCLEAN REPORTED ON THE RECENT BLOOD DRIVE. THERE WERE 19 DONORS

2. MS. MCLEAN ANNOUNCED THE VILLAGE IS STILL COLLECTING FOR THE FOOD DRIVE FOR LEYDEN FAMILY SERVICES

VII. STAFF REPORTS AND COMMENTS; DISCUSSION ON AGENDA ITEMS

1. David Gonzalez spoke about the annual tax levy ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019. Mr. Gonzalez explained dollar amounts on the ordinance. Mr. Gonzalez also spoke about the 6-month budget report he submitted to the board members

VIII. CONSENT AGENDA

(Items on the Consent Agenda will be enacted/approved by one motion. There will be no separate discussion on these items unless so requested by a member of the Village Board, in which case that item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.)

Village Clerk Irene Avitia read aloud public recital of Consent Agenda items

1. APPROVAL OF THE MINUTES FROM:

(a) THE REGULAR MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 3, 2018

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,538,326.56 (Item moved to Unfinished Business.)

3. ORDINANCE NO. 1819 VC

AN ORDINANCE AMENDING SECTION 3-2-7 OF CHAPTER TWO OF TITLE THREE OF THE VILLAGE CODE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS ISSUING A CLASS B LIQUOR LICENSE TO SABORES DE MEXICO

4. **ORDINANCE NO. 1819 G**
THE ANNUAL TAX LEVY ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019
5. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
6. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING AN AGREEMENT FOR FALSE ALARM BILLING AND COLLECTION SERVICES BY AND BETWEEN FIRE RECOVERY USA, LLC AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
7. **ORDINANCE NO. 1819 G**
AN ORDINANCE APPROVING A PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION BY AND BETWEEN EXP US SERVICES, INCORPORATED AND THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS
8. **ORDINANCE NO. 1819 G**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS APPROVING A CLIENT SERVICE AGREEMENT BY AND BETWEEN VERDE SUSTAINABLE SOLUTIONS AND THE VILLAGE OF FRANKLIN PARK, FOR A LIGHT THE WAY ENERGY EFFICIENCY GRANT AWARD FOR FIRE STATION #2
9. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR AN AUTOMOBILE REPAIR SHOP IN THE C-M COMMERCIAL MANUFACTURING DISTRICT (ZBA 18-22: 9870 FRANKLIN AVENUE)
10. **ORDINANCE NO. 1819 Z**
AN ORDINANCE OF THE VILLAGE OF FRANKLIN PARK, COOK COUNTY, ILLINOIS, GRANTING A CONDITIONAL USE TO ALLOW FOR A TRUCK/LARGE EQUIPMENT REPAIR FACILITY IN THE I-2 GENERAL INDUSTRIAL DISTRICT (ZBA 18-28: 11465 MELROSE AVENUE)
11. MOTION TO APPROVE THE PROPOSAL FROM CLIMATE SOLUTIONS CORPORATION, FRANKLIN PARK, ILLINOIS, FOR THE PURCHASE OF A DOUBLE STRENGTH EXTERIOR WINDOW FOR FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$851.50 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE

NECESSARY DOCUMENTS AND UNDERTAKE SUCH FURTHER ACTION TO EFFECTUATE SAME

12. MOTION TO APPROVE THE PROPOSAL FROM SUPREME WINDOWS & EXTERIORS, AURORA, ILLINOIS, TO REMOVE AND INSTALL A NEW DOUBLE STRENGTH EXTERIOR WINDOW FOR FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$2,885.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

13. MOTION TO APPROVE THE PROPOSAL FROM FAIRBORN EQUIPMENT COMPANY, LOMBARD, ILLINOIS, TO REMOVE AND INSTALL A TROLLEY OPERATOR OVERHEAD DOOR AT FIRE STATION #2 IN AN AMOUNT NOT TO EXCEED \$2,755.00 AND AUTHORIZE THE REQUIRED OFFICERS AND OFFICIALS OF THE VILLAGE TO EXECUTE THE NECESSARY DOCUMENTS AND UNDERTAKE SUCH ACTION TO EFFECTUATE SAME

Motion made by Mr. Ybarra, seconded by Ms. Special/Mr. Caporusso to approve the Consent Agenda absent Item #2.

Roll Call: Ayes – Mr. Ybarra, Ms. Special, Mr. Ruhl, Ms. McLean, Mr. Johnson, and Mr. Caporusso
Nay – 0. Absent – 0. Abstain – 0.

IX. UNFINISHED BUSINESS

2. APPROVAL OF VOUCHER EXPENDITURES IN THE AMOUNT OF \$1,538,326.56

Mr. Johnson explained he had an item on the voucher expenditures list, and by law, he is allowed to do \$4,000.00 worth of business.

Motion made by Ms. McLean, seconded by Ms. Special to approve the voucher expenditures in the amount of \$1,538,326.56.

Roll Call: Ayes – Mr. Caporusso, Ms. McLean, Mr. Ruhl, Ms. Special, and Mr. Ybarra
Nay – 0. Absent – 0. Abstain – Mr. Johnson.

X. NEW BUSINESS

1. None

XI. APPOINTMENTS/SWEARING IN

1. None

XII. COMMENTS FROM THE CLERK

1. None

XIII. COMMENTS FROM THE PRESIDENT

1. President Pedersen spoke about a meeting he attended at The City Club of Chicago. Mr. Pedersen was there to listen to a talk by Rich Miller, publisher and editor for Capitol Fax. Mr. Pedersen spoke with the RTA Director and he met some newly elected officials at the meeting

XIV. CLOSED/EXECUTIVE SESSION

1. None

XV. ADJOURNMENT

**Motion made by Mr. Caporusso, seconded by Ms. McLean to adjourn at 7:48 p.m.
Voice vote carried**

ATTEST

Irene Avitia, Village Clerk

Notice of Meeting Duly Posted as per Illinois Open Meeting Act